

**MINUTES  
BOARD OF SUPERVISORS  
GLENN COUNTY, CALIFORNIA**

**Tuesday, June 28, 2005**

The Chairman of the Board of Supervisors of the County of Glenn, State of California, called the meeting to order at 9:00 a.m., with members as follows:

Present: Supervisors Bungarz, Freeman, Hansen, McGowan, and Amaro (Chairman)  
Also Present: David Shoemaker, County Administrative Officer  
Sandra Pergson, Deputy Clerk  
Absent: Belinda Blacketer, County Counsel

**THE PLEDGE OF ALLEGIANCE WAS RECITED**

1. **Minutes**

Matter: Approve the Minutes of June 21, 2005.  
Motion/Second: Supervisor Freeman/Supervisor Bungarz  
Order: Approve the aforesaid Minutes with correction to Minute Order 16 to show a no vote by Supervisor Amaro, not Supervisor Hansen  
Vote: Unanimous.

**9:03 a.m. – County Counsel Belinda Blacketer Entered the Meeting**

2. **Public Hearing – Community Development Block Grant (CDBG)**

Also Present: Cheryl Hagen, Deputy Director for Human Resource Agency, Community Action  
Karen Hansen, Housing Rehabilitation Manager  
Matter: Pursuant to Affidavit of Publication on file in the Office of the County Clerk, hold Public Hearing to consider the following:  
a. Review and accept the CDBG Grant #02-STBG-1700 Grantee Performance Close-out/Final Report; and  
b. Authorize the Human Resource Agency Director, or his designee, to execute and submit the approved Grantee Performance Close-out/Final Report to the State Department of Housing and Community Development.  
Proceedings: a. The Chairman opened Public Hearing;  
b. Ms. Hansen reviewed the aforesaid matter;  
c. The Chairman opened Hearing to public comments; whereby no comments being heard, the Chairman closed Hearing to public comments; and  
d. On motion of Supervisor Freeman, seconded by Supervisor Bungarz, it was unanimously ordered to conclude hearing, decide matter, and approve matters as set forth above.

3. **Unscheduled Matters**

Matter: Receive comments from the audience, staff and Board members, and if deemed necessary, refer the subject matter to the appropriate department for follow-up and/or schedule the matter on a subsequent Board agenda.  
Proceedings: a. Reports and issues were discussed by Supervisors.

b. **Probation Department/Grant Funded Positions**

Matter: County Administrative Officer David Shoemaker requested that pursuant to a phone conversation with Dave Ritchie, Labor Representative for United Public Employees of California (UPEC) that an emergency item be added to agenda regarding lay off notices being issued for grant funded positions in the Probation Department.  
Proceedings: a. On motion of Supervisor Hansen, seconded by Supervisor Bungarz, it was unanimously ordered to add this matter to the agenda;  
b. Mr. Shoemaker explained that the grant funded positions are coming to an end on June 30, 2005, that lay off notices were issued for one full time position, and one part time position, and that the Probation Department is requesting that funding for these positions be extended until the final budget hearings;  
c. Motion was made by Supervisor Bungarz, seconded by Supervisor McGowan to stay termination notices until final budget hearings;

**MINUTES  
BOARD OF SUPERVISORS  
GLENN COUNTY, CALIFORNIA**

**Tuesday, June 28, 2005**

- d. Kim Gaghagen, Human Resource Agency Director, stated this should be a Management decision, and that Department Heads should fund this within their own existing budgets;
- e. Don Santoro, Director of Finance, stated that the Board should only rescind the lay off, but not consider the financing portion;
- f. Noreen Nunes, Administrative Assistant with the Probation Department, spoke in support of keeping the grant funded positions;
- g. Michelle Peters, Deputy Probation Officer II, spoke in support of grant funded positions and the importance of the Domestic Violence Program to this community;
- h. Supervisor Bungarz rescinded motion made in (c) above, with Supervisor McGowan concurring; and
- i. Upon further discussion on this matter, Mr. Shoemaker stated he will notify the Department Head that no action was taken on this matter, and that this is a Management decision.

**4. Consent Calendar**

Matter: Review and take actions related to the Consent Calendar set forth on Attachment "A".  
 Motion/Second: Supervisor Bungarz/Supervisor McGowan  
 Order: Approve Consent Calendar as set forth below  
 Vote: Unanimous.

**5. Local Agency Formation Commission (LAFCo)**

Also Present: Dan Obermeyer, Planning and Public Works Director  
 Matter: Recommendation of Planning & Public Works Agency Director Dan Obermeyer to reappoint Supervisor Bungarz and Supervisor McGowan as county members and Supervisor Hansen as county alternate to LAFCo, for a four year term to May 1, 2009.  
 Motion/Second: Supervisor Freeman/Supervisor Bungarz  
 Order: Reappoint Supervisors Bungarz and McGowan as set forth above  
 Vote: Unanimous.

**6. Contract – Conditional Waiver of Waste Discharge from Irrigated Lands**

Also Present: Mark Black, Agricultural Commissioner  
 Matter: Recommendation of to approve and authorize the Commissioner to execute Memorandum of Understanding for *A Pilot Program Among the State Water Resources Control Board, the Central Valley Regional Water Quality Control Board, the Agricultural Commissioners of Butte County and Glenn County, and the California Department of Pesticide Regulation Related to the Central Valley Regional Water Quality Control Board's Conditional Waiver of Waste Discharge Requirements for Discharges from Irrigated Lands*, funded by the State Water Resources Control Board.  
 Motion/Second: Supervisor Bungarz/Supervisor Hansen  
 Order: Approve the aforesaid matter  
 Vote: Unanimous.

**7. Transfer of Funds**

Matter: Approve the following intradepartmental Transfer of Funds, 4/5 vote required: (No general fund impact)

Trans No.	Department/ Budget	Description	Amount
5246	Health Trust	Appropriate unanticipated prior year realignment revenue to allocate to Public Health to cover balance of LPHSS environmental health contract.	\$ 150,000.00
5247	Public Health	To appropriate unanticipated prior year realignment revenue to cover services & supplies expenses in the Public health program.	\$ 150,000.00

**MINUTES  
BOARD OF SUPERVISORS  
GLENN COUNTY, CALIFORNIA**

**Tuesday, June 28, 2005**

Trans No.	Department/ Budget	Description	Amount
5254	Human Resource Agency/Community Action Division	To appropriate unanticipated revenue to cover services & supplies expenses in the Community Action CalWorks Job Development program.	\$ 22,000.00

Motion/Second: Supervisor Bungarz/Supervisor McGowan  
Order: Approve the aforesaid matter  
Vote: Unanimous.

8. **Resolution - Pallisades Subdivision/Planning & Public Works Agency**

Matter: Recommendation of Planning & Public Works Agency Director Dan Obermeyer to adopt Resolution 2005-53 "Adopting the Engineer's Report and Setting the Pallisades Subdivision Assessment Amount for Maintaining Certain Drainage Improvements".

Motion/Second: Supervisor Freeman/Supervisor Hansen  
Order: Adopt Resolution 2005-53  
Vote: Unanimous.

9. **Glenn County Olive Pest Management District**

Matter: Recommendation of Agricultural Commissioner Mark Black to levy a special assessment on olive trees growing within the Glenn County Olive Pest Management District, per the updated list of parcel numbers submitted by the District.

Motion/Second: Supervisor Hansen/Supervisor Freeman  
Order: Approve the aforesaid matter  
Vote: Unanimous.

10. **Proposition 50 Regional Program Grant**

Matter: Recommendation of Agricultural Commissioner Mark Black to execute letter to the Department of Water Resources supporting the Department of Water & Resource Conservation's Grant Application for a Proposition 50 Regional Program Grant, which will support the implementation of portions of Butte County's Integrated Water Resources Plan.

Motion/Second: Supervisor McGowan/Supervisor Hansen  
Order: Approve the aforesaid matter  
Vote: Unanimous.

11. **Miscellaneous**

Matter: Reviewed the following items with no action taken:  
a. Notice advising that the next Olive Pest Management District meeting will be held on Friday, July 8, 2005, 1:30 p.m., at the Glenn County Farm Bureau.  
b. Auditor's Cash Report for the month of May 31, 2005.

12. **Closed Session**

Matter: a. Adjourn to Closed Session pursuant to Government Code Section 54956.9(c) - Conference with Legal Counsel, to hold discussion and possible decision based on existing facts and circumstances, whether to initiate litigation - one case.  
b. Adjourn to Closed Session pursuant to Government Code Section 54957 to consider Public Employment for the position of County Counsel.

Proceedings: a. The Chairman adjourned to Closed Session;  
b. As a result of Closed Session the following announcement was made:  
(1) No action taken on Matter (a);  
(2) Direction was given to staff on Matter (b).

Motion/Second: Chairman direction  
Order: Adjourn to Closed Session.

**MINUTES  
BOARD OF SUPERVISORS  
GLENN COUNTY, CALIFORNIA**

**Tuesday, June 28, 2005**

13. The Chairman adjourned the meeting at 10:50 a.m.

\_\_\_\_\_  
JOHN AMARO, Chairman

ATTEST:

David Shoemaker, Clerk of the Board of Supervisors

BY:

\_\_\_\_\_  
Sandra Pergson, Deputy Clerk

Distribution:	Board Members	KIQS Radio Station	Willows Library
	County Counsel	Sacramento Valley Mirror	Orland Library
	Finance Director	Elections	

**MINUTES  
BOARD OF SUPERVISORS  
GLENN COUNTY, CALIFORNIA**

**Tuesday, June 28, 2005**

**ATTACHMENT "A"**

4. **Consent Calendar**

Matter: Review and take actions related to the Consent Calendar.

Motion/Second: Supervisor Bungarz/Supervisor McGowan

Order: Approve Consent Calendar as set forth below

Vote: Unanimous by members present.

a. **Transfer of Funds**

Approved the following intradepartmental Transfer of Funds;  
(No general fund impact)

<b>Trans No.</b>	<b>Department/ Budget</b>	<b>Description</b>	<b>Amount</b>
5255	Planning & Public Works Agency – Building Inspection Division	To transfer appropriations from services & supplies to cover salary & benefit expenses in the Building Inspector budget unit.	\$ 14,532.00
5261	Fleet Operations	To transfer appropriations from fixed assets account to Interfund expense account to cover patrol car replacement costs.	\$ 11,142.00
5263	Human Resource Agency- Social Services Division	To transfer appropriations from salaries & benefits to cover professional services expenses in the Social Services Administration budget unit.	\$ 275,000.00

b. **Bureau of Reclamation/Agricultural Commissioner**

Upon the recommendation of Agricultural Commissioner Mark Black, authorized the Department of Agriculture to seek funding from the Bureau of Reclamation to assist with the data collection and reporting from the Black Butte Reservoir flow releases during the summer months, in a cooperative effort with the Department of Water Resources.

c. **Contract – Personnel**

Upon the recommendation of Personnel Director John Greco, approved and authorized the Personnel Director to execute a Northern California Training Consortium Contract with *Liebert Cassidy Whitmore* for employee relations training, cost \$3,100.00 for fiscal year 2005/2006.

d. **Contract – Department of Finance**

Upon the recommendation of Director of Finance Don Santoro, approved and authorized the Chairman of the Board of Supervisors to execute *Amendment No. 1 to Agreement for Special Counsel Services* to the Bond Counsel "Nossaman, Guthner, Knox & Elliot", which increases the compensation from \$17,500 to \$20,000, for the Office of Education Administration Building Project. (County Contract No. 1733)

e. **Legislation**

Ratified the following:

- (1) Appreciation letter to Senator Feinstein regarding Hamilton City J Levee funding;
- (2) Letter to Senator Martha Escutia opposing Senate Bill 1059 - Electric Transmission Corridors; and
- (3) Letter to Governor Schwarzenegger regarding Local Assistance for Rural and Small County Law Enforcement Program.

f. **Payment of Claim – Agricultural Commissioner/Finance**

Upon the recommendation of Director of Finance Don Santoro, approved payment of \$405.07 for Surface Water Stewardship Program Field Day.

**MINUTES  
BOARD OF SUPERVISORS  
GLENN COUNTY, CALIFORNIA**

**Tuesday, June 28, 2005**

- g. **Payment of Claim – Probation**  
Upon the recommendation of Chief Probation Officer Linda Shelton, authorized payment of invoice from Matson & Isom for \$318.75, allowing Probation to exceed the \$2,500.00 purchasing limit.
- h. **Authorize Purchasing – Probation**  
Upon the recommendation of Chief Probation Officer Linda Shelton, authorized the following employees to use their County issued credit cards to purchase goods and services:

Teri Barry-Snook	Noreen Nunes	Olivia Ramirez
Rhonda Schuchart	Brandon Thompson	Sherry Zarate